

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, 3rd District
Lynn Compton, Vice-Chairperson, 4th District
Debbie Arnold, Chairperson, 5th District

June 12, 2015

TO: BOARD OF SUPERVISORS

FROM: AGENDA CLERK

SUBJECT: AMENDMENT #1 TO THE JUNE 16, 2015 BOARD AGENDA

AMENDED ITEM **CONSENT**

1. Addendum to Item No. 14 – Contract with Intercare Holdings Insurance Services, Inc. Staff is amending this item to: 1) correct the dollar amount listed in the subject line to read \$1,087,133 not \$1,094,133 and 2) correct the FY 2017/18 flat rate dollar amount listed under the Financial Considerations section to read \$369,279 not \$376,279.

ADDED ITEM **CONSENT**

2. Submittal of bid opening report for the County Service Area (CSA) 23 / Atascadero Mutual Water Company (AMWC) / Garden Farms Community Water District (CWD) Emergency Intertie Project, to award the subject contract to CalPortland Construction, the lowest responsible bidder, in the amount of \$1,096,557; and adopt the attached resolution approving the CSA 23 / AMWC/ Garden Farms CWD Emergency Intertie Project Construction Change Order Policy. District 5. This will be Item # 43.

AMENDED ITEM **HEARING**

3. Addendum to Item 37- Adoption of FY 2015-16 Proposed Budget. The purpose of this addendum is to update the FY 2015-16 budget per actions taken during the budget hearings held on June 8-10, 2015 which includes: 1) a resolution adopting budgets for the County and Board governed Special Districts; and 2) a resolution adopting the FY 2015-16 Position Allocation List (Clerk's File). All Districts.

REQUIREMENTS OF THE BROWN ACT HAVE BEEN SATISFIED AS THIS NOTICE WAS POSTED PRIOR TO THE 72-HOUR NOTICING REQUIREMENT